 **NHRMA Board Meeting**

**Thursday, December 6, 2012**

**10:00am – 12:00pm**

***The NHRMA Advantage!***

**Participants:**

**Board:** Participants to be in attendance: Renee Mangini, Laurie Roe, Rick Howell, Kelly Cameron, Sallie Stuvek, Patty Billingsley, Lisa Snively, Alan Cabelly, Dayna Eden, Lisa Dean, Patty Hickok, Kathy Sharp, Deanna Heinrich and Mary Nance

**Conference Committee** Lorraine Viers, Renee Larsen, and Leslie Woodbury

**SHRM:** Dianna Gould and Karen Verrico

Not able to attend: Jennifer Schwope

**AGENDA**

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|  | Agenda Item | Responsible | Time |
| 1. | Call to Order & Welcome | Ren’ee Mangini | 10:00 am |
| 2. | Minutes | Sallie Stuvek | 10:00 am |
| 3. | Treasurer’s Report   * Whistleblower policy (Kelly & Sallie) * Travel guidelines * 2013 budget due 12/19/12 | Kelly Cameron | 10:05 am |
| 4. | NHRMA Conference Update 2013 | Lorraine Viers, Renee Larsen, Leslie Woodbury | 10:15 am |
| 5. | College Relations Report | Alan Cabelly | 10:30 am |
| 6. | Professional Development Director   * WA HR Foundations | Deanna Heinrich | 10:35 am |
| 7. | Foundations Report   * 2013 Alaska HR Academy * 2013 Visit Anchorage | Lisa Snively | 10:40 am |
| 8. | President’s Report   * Partnership Director Position/Bylaws * Affiliation agreement * Committee volunteer gifts * CVent Contract * Board transitions/committees * Position Decision lists & position history | Ren’ee Mangini | 10:45 am |
| 9. | Communications   * Website updates * December Newsletter | Dayna Eden | 10:55 am |
| 10. | Awards & Recognition | Patty Billingsley | 11:00 am |
| 11. | Past President’s Report | Rick Howell | 11:05 am |
| 12. | Vice President’s Report   * 2013 SHRM Foundation * 2013 NHRMA Controlling Calendar * January 25-26 NHRMA Board/ Retreat | Laurie Roe | 11:10 am |
| 13. | Alaska State Council Update | Patty Hickok | 11:25 am |
| 14. | Oregon State Council Update | Kathy Sharp | 11:30 am |
| 15. | Washington State Council Update | Mary Nance | 11:35 am |
| 16 | SHRM Report/Update | Karen Verrico & Dianna Gould | 11:45 am |
| 17 | Special Projects Director Report   * Google docs and folders | Lisa Dean 10 | 11:55 am |
| 18 | Adjourn | Ren’ee Mangini | 12:00 am |